

Aging & Independence Services

The leader in Advocacy, Information & Safety to foster dignity and enhance the quality of life for seniors and persons with disabilities

AIS Advisory Council

Joaquin Anguera Training Room
5560 Overland Avenue, Suite 300; San Diego, CA 92123

Agenda

September 10, 2012

12:00 p.m.

- I. Call to Order, Welcome, and Introductions:
 - A. Attendance: Determined by the sign-in sheet (sign-in is voluntary for guests)
 - B. Introductions: Members and Guests, state name and community location
 - C. Public Comment: Public or members can make statements or announcements (Non-action)
 - D. Minutes: Review of the previous meeting report and adoption of the minutes (Action) (attachment)
- II. Presentations and Hearings (possible Council action):
 - A. Live Well, San Diego! Evaluation Framework;
Dale Fleming, Director, Strategic Planning and Operational Support
- III. Director's Items and Issues (possible Council Action):
 - A. Board Letters
 - 1. HOT SHOT MEAL DELIVERY VEHICLES (handout)
 - 2. REVENUE FOR COMMUNITY-BASE CARE TRANSITIONS PROGRAM (handout)
- IV. Executive Council Reports & Other Council Business (possible Council action):
 - A. Chairman's Report: (none)
 - B. TACC Report: August 8, 2012; Kathy Randall (attachment)
 - C. CSL Vacancies:
 - 1. **Cutler** Assembly seat (vacant), **Riley** Assembly seat (vacant)
 - 2. San Diego Caucus Nomination Status
 - D. California Commission on Aging
 - 1. Paul Downey Nominated by Speaker Perez (attachment)
 - 2. AIS Council Strategy for Representation, Letter of 5 - Update
 - E. Area Plan 2009-2012, Year-End Report FY 11/12(enclosure)
 - F. Area Plan 2012-2016, (CDA Correction-set Pages) (handout)
- V. Committee and Workgroup Reports (possible Council action)
 - A. Membership Committee
 - 1. Committee: Camille Cowlshaw, Luis Monge, June Singer
 - 2. Three (3) vacancies
 - 3. Nomination to Honorary Membership – Jonnan Siders

AIS Advisory Council
Agenda (cont.)
September 10, 2012

- B. Nutrition – June Singer
- C. Transportation – John Bachelder
- D. Other AIS Councils/Coalitions: {see addendum for Written Notes}

VI. Adjournment: Next Meeting October 8, 2012

VII. NOTES:

☞ **Nutrition – @ 11:00am in the Veteran’s Conference Room**

☞ **Transportation – @ no meeting**

☞ **Aging and Disability Resource Center (ADRC) Workgroup – no meeting**

☞ **CSL – @ Contact Camille Cowlshaw**

The meeting location is ADA accessible. If you are planning to attend and you will need special accommodations please call Cindy Vogel, Recording Secretary, at (858) 514-4652 at least three days in advance of the meeting.

The Aging & Independence Services’ Advisory Council
(convenes at **noon**, 2nd Monday of each month)

Executive Committee
(convenes at **noon**, 4th Monday of each month)

All meetings are open to the public.

V. Committee and Workgroup Reports, D. Other AIS Councils/Coalitions (addendum – Written Reports)

| IHSS ADVISORY COUNCIL | | | |
|---|-------------------------------|-------------|---------------|
| COUNCIL CONTACT | Burton Disner | TIME PERIOD | August |
| No meeting | | | |
| CAREGIVER COALITION | | | |
| COUNCIL CONTACT | BURTON DISNER | TIME PERIOD | |
| <p>Three upcoming conferences:</p> <ul style="list-style-type: none"> 9-22-12 @ the new St. Paul's Pace Facility, Chula Vista 9-28-12 in partnership with the Fall Prevention Task Force, @ Mission Valley at the First United Methodist Church 10-26-12 @ SD City College. <p>I expect to have brochures for these events, at the Board Meeting.</p> <p>To-date we have held six Conferences, with a total attendance of 351 participants.</p> | | | |
| HEALTH PROMOTIONS | | | |
| COUNCIL CONTACT | | TIME PERIOD | |
| | | | |
| RSVP | | | |
| COUNCIL CONTACT | Cleo Thompson | TIME PERIOD | |
| | | | |
| VETERANS SERVICES ADVISORY COUNCIL | | | |
| COUNCIL CONTACT | Art Serin | TIME PERIOD | |
| | | | |
| ADRC WORKGROUP | | | |
| COUNCIL CONTACT | Kathy Randall | TIME PERIOD | |
| | | | |
| ECAN | | | |
| COUNCIL CONTACT | Hoagy Carmichael, Co-chair | TIME PERIOD | July 18, 2012 |
| <p>ECAN General Meeting</p> <ul style="list-style-type: none"> Elder Abuse survey results comprehensively presented, Anne Rios representing The Center For Community Solutions. Mercedes Margritz representing St. Paul's Pace programs expansions into uncovered communities. Discussed East County Intergenerational Games planning meetings. <ul style="list-style-type: none"> The date set for Thursday,10-11-12. The games will be presented at the La Mesa Middle School starting at 9:30 A.M. Further information will be provided on request. | | | |
| SOCAN | | | |
| COUNCIL CONTACT | Camille Cowlshaw | TIME PERIOD | August |
| Attended | | | |
| NORCAN | | | |
| COUNCIL CONTACT | Burton Disner | TIME PERIOD | |
| | | | |
| SANDICAN | | | |
| COUNCIL CONTACT | Burton Disner | TIME PERIOD | |
| | | | |